

Criminal Case Cover Sheet

U.S. District Court - District of Massachusetts

Place of Offense: _____ Category No. III Investigating Agency IRS/HUD-OIG/DOL/
HSI/Cambridge PD
Boston PD

City Boston Related Case Information:

County Suffolk Superseding Ind./ Inf. _____ Case No. _____
 Same Defendant _____ New Defendant _____
 Magistrate Judge Case Number _____
 Search Warrant Case Number 13-MJ-4003-DHH
 R 20/R 40 from District of _____

Defendant Information:

Defendant Name Edward J. Tutunjian Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name _____

Address (City & State) Belmont, MABirth date (Yr only): 1949 SSN (last4#): 5968 Sex M Race: white Nationality: USDefense Counsel if known: Andrew Good Address 83 Atlantic AvenueBar Number 201240 Boston, MA 02110

U.S. Attorney Information:

AUSA Michael L. Tabak & Sandra S. Bower Bar Number if applicable Tabak: BBO#568890
Bower: 787700 (FL)Interpreter: ☐ Yes ☒ No List language and/or dialect: _____Victims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☒ NoMatter to be SEALED: ☐ Yes ☒ No☐ Warrant Requested ☒ Regular Process ☐ In Custody

Location Status:

Arrest Date _____

☐ Already in Federal Custody as of _____ in _____☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: _____ on _____Charging Document: ☐ Complaint ☒ Information ☐ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☐ Felony 7

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 8/2/16 Signature of AUSA: Michael L. Tabak

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Edward J. Tutunjian**U.S.C. Citations**

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>26 USC 7201</u>	<u>Tax Evasion</u>	<u>1-5</u>
Set 2	<u>8USC1324a(a)(1)(A)</u> <u>8 USC 1324a(a)(2) & (f)(1)</u>	<u>Employing Unauthorized Aliens</u>	<u>6</u>
Set 3	<u>29USC 207(a)(1), 215(a)(2)</u> <u>& 29 USC 216</u>	<u>Failure to Comply with Fair Labor Standards Act</u>	<u>7</u>
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION: _____

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 County Suffolk Superseding Ind./ Inf. _____ Case No. _____
 Same Defendant _____ New Defendant _____
 Magistrate Judge Case Number _____
 Search Warrant Case Number 13-MJ-4003-DHH
 R 20/R 40 from District of _____

Defendant Information:

Defendant Name EJT Management, Inc. Juvenile: ☐ Yes ☒ No
 Is this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name _____

Address (City & State) Boston, MA

Birth date (Yr only): _____ SSN (last4#): _____ Sex _____ Race: _____ Nationality: _____

Defense Counsel if known: Andrew Good Address 83 Atlantic AvenueBar Number 201240 Boston, MA 02110**U.S. Attorney Information:**

AUSA Michael L. Tabak & Sandra S. Bower Bar Number if applicable Tabak: BBO#568890
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Continue on Page 2 for Entry of U.S.C. Citations

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Date: 8/2/16Signature of AUSA: Michael R. Tabak

Name of Defendant EJT Management, Inc.

Count Numbers

	18 USC 641 & 2	Aiding and Abetting Theft of Public Money	8
Set 1			
Set 2			
Set 3			
Set 4			
Set 5			
Set 6			
Set 7			
Set 8			
Set 9			
Set 10			
Set 11			
Set 12			
Set 13			
Set 14			
Set 15			

ADDITIONAL INFORMATION: